

MARKEY TOWNSHIP BOARD
Regular Meeting Minutes
January 13, 2020

Regular meeting of the Markey Township Board was called to order at 7:00 p.m. with the Pledge of Allegiance. Board members present: Supervisor Donaldson, Clerk Tussey, Treasurer Ciaramitaro, Trustee Peters and Trustee Engle. Twelve people in attendance.

Motion by Donaldson, seconded by Tussey to approve the consent agenda to include adding 203 Beechwood (Tim Grahl) to the agenda and paying Intelligent Design, LLC \$475 and I.T. Right for \$2242. All in favor. Motion Carried. (MC)

Motion by Donaldson, seconded by Peters to pay A Fresh Look Home Inspections \$749 for inspecting 7376 E Houghton Lake Dr. All in favor. MC.

Public Comments: Resident not happy with the garbage on McDonald Ave. He had pictures of the situation. He wants the garbage carts gone. This has been an ongoing situation.

Correspondence: None

Reports:

Ordinance: 2 permits for December 2019. Phone call complaints.

Planning Commission: Held meeting on January 9th. Report filed.

Fire Department: 7 Fire Runs, 23 EMS calls for December 2019.

Assessor: Report filed.

Parks and Recreation Advisory Board: Meeting January 27th at 5:00pm to work on Budget and dates for 2020.

Houghton Lake Building Agency and Sewer Authority: Working on budgets. Mark Thompson, the Electrical Inspector is retiring.

New Township Hall updates: Received commitment papers from Transnation Title. Had an inspection on the building. Two furnaces and a leak will be fixed by the owner.

Business Items:

Opened bids for the 2002 Chevy Silverado with a plow. There were a total of nine bids. Greg Barnes, \$5550, Christopher Bell, \$2501, Chelsea Carson, \$3500, Rob Perryman, \$2850, Electrical Specialist – William Uhouse, \$6150, Ed Dicker, Northern Fun Wheels, \$4600, George Tomasek, \$6650, Tylar Bergsma, \$7271, Gary Samburski, \$5050.

Motion by Donaldson, seconded by Engle to reject all bids for the 2002 Chevy brush truck and the township will take ownership of the truck. 4 ayes, 1 nay. Motion passed.

Motion by Tussey, seconded by Peters to purchase and install organizational shelving in 721 to finish its build from Allied Fire Sales with the cost not to exceed \$22,407. All in favor. MC.

Motion by Peters, seconded by Donaldson to purchase a new PA System upgrade for the Fire Hall from Grand Traverse Mobile not to exceed \$3,773. All in favor. MC.

Motion by Donaldson, seconded by Peters to purchase a fire cabinet for combustibles to meet MIOSHA requirements not to exceed \$1000. All in favor. MC.

Motion by Donaldson, seconded by Ciaramitaro to amend the Fire Department Rules and Regulations to add the description of Assistant Fire Chief effective December 1, 2019 and to make the appropriate changes to the rest of the Regulations and bring them back to the next meeting for approval. All in favor. MC.

Motion by Ciaramitaro, seconded by Donaldson that we name Justin Devins as the Assistant Fire Chief of the Markey Township Fire Department effective December 1, 2019 with a salary of \$4009/per year. All in favor. MC.

Tim Grahl contacted David Doll at the Building Agency. He has secured the house at 203 Beechwood and his intention is to have it completed by the end of July 2020.

Motion by Peters, seconded by Donaldson to set aside the decision of the Dangerous Building Officer to raze 203 Beechwood and for Tim Grahl (representing Bill & Mary Harris, his in-laws) to come back to the township board on May 11, 2020 at 7:00pm with an update. All in favor. MC.

A **Resolution #1-2020** regarding the Poverty Exemption Policy was offered by Supervisor Donaldson, supported by Trustee Peters that the Township adopt the updated 2020 Policy and Guidelines for Property Tax Poverty Exemptions Markey Township, A roll call vote was taken. Ayes: Trustee Engle, Supervisor Donaldson, Clerk Tussey, Treasurer Ciaramitaro, and Trustee Peters. Full Resolution language is attached.

Motion by Donaldson, seconded by Ciaramitaro to approve the lot combination for Rapson, parcel numbers 008-375-108-1000 and 008-375-107-1000. All in favor. MC.

Motion by Ciaramitaro, seconded by Peters to approve the lot combination of three lots for Huey, parcel numbers 008-430-493-0000 and 008-430-494-0000 and 008-430-495-0000. All in favor. MC.

Motion by Tussey, seconded by Peters to approve the removal of trash on parcel #008-025-013-0040 for the 2020 tax year. All in favor. MC.

A **Resolution** was offered by Ciaramitaro, seconded by Tussey to apply for a loan with USDA for the purchase and remodel and soft costs of a building located at 7400 E Houghton Lake Dr, Houghton Lake, MI to be used as our new township hall effective as of November 19, 2019. Roll call vote: Ayes - Treasurer Ciaramitaro, Clerk Tussey, Trustee Peters, Trustee Engle and Supervisor Donaldson. Nays – None. Resolution adopted.

Motion by Donaldson, seconded by Ciaramitaro to appoint Andrea Kitchen to the Zoning Board of Appeals for a term ending January 2023. All in favor. MC.

Motion by Donaldson, seconded by Ciaramitaro that we approve the Board of Review dates for March 2020. All in favor. MC.

The State minimum wage is \$9.65/hour effective January 1, 2020.

Announcements: Next regular meeting is February 10, 2020 at 7:00p.m. Presidential Primary Election is March 10, 2020. Board of Review dates are March 11, 2020. 2pm-5pm and 6pm-9pm and March 12, 2020, 9am-3pm.

Motion by Donaldson, seconded by Ciaramitaro to adjourn at 8:23pm. All in favor. MC.

Sheryl Tussey
Approved by Board